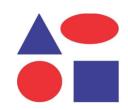
SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers ISO 9001:2015 Certified



27th November, 2025

T: +912602432963, 7878660609

CIN: L45201GJ2007PLC052114

E: info@shashijitinfraprojects.com

W: www.shashijitinfraprojects.com

To,
The Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 540147 Security ID: SHASHIJIT

Sub : Intimation of Receipt of Letter of Intent ("LOI")
Ref : Regulation 30 - SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shashijit Infraprojects Limited has received a Letter of Intent ("LOI") for civil work from Dr. J. K. Raghuvanshi Hospital Private Limited.

The details are required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as "Annexure A".

We kindly request you to disseminate this information on your website for public knowledge.

Thank you for your attention to this matter.

Sincerely,

For SHASHIJIT INFRAPROJECTS LIMITED

(Neha Mewara)
Company Secretary and Compliance Officer
ACS 39706

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Annexure -A

<u>Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024</u>

Particulars	Details
Name of the entity awarding the	DR. J. K. RAGHUVANSHI HOSPITAL PRIVATE
	LIMITED
_	Shashijit Infraprojects Limited shall execute
	the project as per the defined scope of work.
* * * *	Domestic Entity
Nature of order(s) / contract(s);	Civil construction work for a Hospital building
Whether domestic or international	Domestic
Time period by which the	Within 8-10 months
order(s)/contract(s) is to be executed;	
Broad consideration or size of the	₹ 2.25-2.50 crores (exclusive of taxes)
order(s)/contract(s);	
Whether the promoter/ promoter	No
group / group companies have any	
interest in the entity that awarded the	
order(s)/contract(s)? If yes, nature of	
interest and details thereof;	
,	No
• • • • • • • • • • • • • • • • • • • •	
-	
	Name of the entity awarding the order(s)/contract(s); Significant terms and conditions of order(s)/contract(s) awarded in brief; Whether order(s) / contract(s) have been awarded by domestic/international entity; Nature of order(s) / contract(s); Whether domestic or international Time period by which the order(s)/contract(s) is to be executed; Broad consideration or size of the order(s)/contract(s); Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of